

South River Board Of Health

February 4, 2014

6:00 pm

61 Main Street

Secretary: Debra A. Jones

Board Liaison: Jim Hutchison

Health Inspector: Edwin Gano

Meeting No: 2

Meeting called by:

J. Keith

Type of Meeting

Regular

Public Announcement - Chapter 231, P.L. 1975

Joe DeZarlo

Teresa Hutchison

Jaime Keith

Larisa Kolbik

Beth Lukacs

Joyce Major

Shari Mammano

Allison Steffaro

Mark Tinitigan

Welcome: Joe DeZarlo and Jim Hutchison

Organization

- Nomination(s) for President
- Election of President
- Nomination(s) for Vice-President
- Election for Vice-President

Appointment(s)

Secretary

Res:2014-1

Attachment A

Resolutions

Registrar of Vital Statistics Stipend

Res:2014-2

Attachment B

Deputy Registrar of Vital Statistics Stipend

Res:2014-3

Attachment C

Adoption of Rules

Res:2014-4

Attachment D

Adoption of Meeting Schedule

Res:2014-5

Attachment E

Adoption of Official Newspaper(s)

Res:2014-6

Attachment F

REGULAR MEETING

MINUTES

October 2013

Attachment G

November 2013

December 2013

January 2014

REPORTS

Registrar's Report: September, October, November, December and January

2013-2014

Attachment H

Health Inspectors Sanitation Report: October, November, December and January

2013-2014

Attachment I

COMMUNICATIONS

1. Resignation letter from Vera Silva
2. Public Health Interlocal Service Contract
3. South River High School Yearbook Request

Attachment J

Attachment K

Attachment L

OLD BUSINESS

- | | | |
|---------------------------------------------------------|-------------|--------------|
| 1. Food Bank | \$25,139.50 | |
| Thank You Letter – Operation RAM | | Attachment M |
| Letter From and Thank You to – EB Charitable Foundation | | Attachment N |
| Food Bank Statistics for 2013 | | Attachment O |
| Feinstein Foundation Fundraiser | | Attachment P |
| 2. Animal Control/TNR | \$193.88 | |
| 3. Event Planning/Health Fair | \$765.87 | |
| 4. Operation RAM | \$1,427.14 | |
| 5. Frost on the Pumpkin | \$4,396.05 | |

NEW BUSINESS

1. Relay for Life

BILLS – FYI

- | | | |
|--------------------------------------------------------|------------|--------------|
| 1. Borough of Helmetta – 4 th Quarter 2013 | \$2,703.75 | Attachment Q |
| 2. Borough of Helmetta – Call Outs – September 2013 | \$300.00 | |
| 3. Borough of Helmetta Animal Shelter – September 2013 | \$690.00 | |
| 4. Borough of Helmetta Animal Shelter – October 2013 | \$425.00 | |
| 5. Borough of Helmetta – Call Outs – October 2013 | \$450.00 | |
| 6. Borough of Helmetta – Call Outs – November 2013 | \$300.00 | |
| 7. Borough of Helmetta Animal Shelter – November 2013 | \$75.00 | |
| 8. Borough of Helmetta Animal Shelter – December 2013 | \$100.00 | |

PUBLIC COMMENTS

BOARD LIAISON COMMENTS

BOARD MEMBERS COMMENTS

ADJOURNMENT